NEIGHBORHOOD ASSOCIATIONS COUNCIL OF CLARK COUNTY

MAY 9, 2005 MEETING

MINUTES

Those present were: Bud Van Cleve, NE Hazel Dell; Dick Durland, Sherood Hills; Bridget Schwarz, Friends of Clark County; Ila Stanek, West Hazel Dell; Sue Lintz, Minnehaha; Holly Gaya, Clark County Information and Outreach; Ron Price, Pleasant Highlands; Milada Allen, Fairgrounds; Susan Gilbert, Enterprise/Paradise Point; Doug Ballou, NE Hazel Dell; Lynne Griffith, C-TRAN; Scott Patterson, C-TRAN; George Vartanian, Fairgrounds; Alison and Tim Foren, Pleasant Highlands; Lee Wells, Ridgefield Junction; Gina Nehring, Ridgefield Junction.

Announcements: Doug thanked Bridget for the very successful "Is Clark County in Denial" panel discussion. With CVTV covering it, a large audience was reached for a very thorough discussion of examining drug problems in our county as well as treatment programs.

The Clark County Advisory Committee is meeting Wednesday, May 10 to discuss criteria for locating the treatment facility.

Greg Kimsey will be having town hall meetings across the county regarding the changing of election procedures to vote by mail.

Commissioner Steve Stuart will be holding town meetings in various locations around the county in June.

Commissioner Morris is slated to attend several neighborhood meetings in the upcoming month.

Doug handed over two pending cell tower projects to neighborhood associations that were close to where they are to be built. It will be his procedure to disseminate projects that are located in areas that are not represented by a NA to one that is closest to the intended project.

COMMISSIONER BETTY SUE MORRIS

Commissioner Morris indicated that she wanted to give the group an overview of the upcoming discussions on the proposed comprehensive plan changes.

She said that there were 14 appeals and the quickest way to resolve the appeals was to change the plan. Most of the appeals negotiated settlements.

There are three work sessions planned: capital facilities, infrastructure, and assumptions. Wednesday's work session was for each commissioner to set his own assumptions considering market factor and population growth. They would then come up with assumptions that all could agree upon.

The following week will be data driven assumptions on number of persons/household and jobs/population.

Then tentative lines will be drawn on a map and the map will be brought to a public process for review and comment.

Commissioner Morris stated that the GMA was really a very simple piece of legislation and that not a lot of original research is being done.

Commissioner Morris believes the county will have a better capital facilities plan than previously. There is now money to finish the 139th St. overpass. There then ensued a discussion on the better funding mechanisms that were now in place.

Doug Ballou mentioned that we have a significant backlog of transportation projects (over 100) in the six year transportation plan that have no funding. In addition, the urban unincorporated area has numerous small road sections (like NE 94th Way) that need to be widened and improved for better neighborhood circulation. We need funding for these projects. Commissioner Morris was not aware of the issue and asked that Doug write a letter on behalf of NACCC to the Board on this subject.

Bud Van Cleve has requested that surveys be done on new construction before building begins. He also was concerned about "rolled curbs" because they invite parking up on sidewalks. Commissioner Morris indicated that she did not like rolled curbs and asked Bud to write a letter to the Board about his request.

Commissioner Morris hopes the final comp plan review will be done by end of October.

LYNNE GRIFFITH & SCOTT PATTERSON, C-TRAN

Ms.Griffith passed out the Spring Public Transit Report and indicated that the reduction of the 2005 budget has made for a difficult time for the C-TRAN board.

As of September 2005, C-TRAN service will be cut by 46% without additional revenue. A significant fare increase has just gone into effect as well. The three elements to the new service will be not to change the present service, restore service that has been lost, and to let small cities know that schedules will not be as before.

The capital on hand that C-TRAN currently has will be used to relocate the 7th St. station, to retain something at Vancouver Mall, and to institute a station at 99th St. They also have to keep capital on hand for engine replacements, etc.

There ensued a discussion on how to better educate the public on mass transit advantages and, specifically, on C-TRAN's effectiveness.

NEIGHBORHOOD ROUND TABLE

Meeting ran past 9:00 PM and there was not adequate time for Neighborhood Leaders to make reports and announcements.

There being no further business, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Susan Gilbert, Secretary

Doug Ballou, Chairman

Reviewed and Approved, May 11, 2005